

Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, September 12, 2018
Agenda – Work Session - 255

CALL TO ORDER

TIME:

7:13 P.M.

A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, September 12, 2018** at **7:00 p.m.** in the Springfield Elementary School **Media Center**.

PUBLIC NOTICE

"The New Jersey Open Public Meetings Law was enacted to insure the right to the public to have advance notice of and attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon." Pursuant to the provisions of this act, the Springfield Township Board of Education has caused notice of this meeting to be publicized by having the date, time and place thereof sent to: The Burlington County Times, Springfield Township Clerk, Board of Education members, and posted in the Springfield Township Board of Education Office and Springfield Township Municipal Building.

PLEDGE OF ALLEGIANCE

The President led the Board and the assemblage in the Pledge of Allegiance.

ROLL CALL OF BOARD MEMBERS AND STAFF

	Board of Education Member	Present	Late	Absent	
1	Joseph Bucs			X	1
2	Kristen Lippincott, Vice President			X	2
3	Andrew Eaton	X			3
4	Gregory Madia	X			4
5	Michael Ramalho	X			5
6	Gary Walker	X			6
7	Jennifer Webb			X	7
8	Eric Eaton			X	8
9	Wade Hale, President	X			9

Others present:

[X] Craig Vaughn, Chief School Administrator
[X] Casey DeJoseph, Business Administrator/Board Secretary
[] Joe Knewasser, Interim Facilities Manager
[] Kim Hannigan, Interim Supervisor of Curriculum

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, September 12, 2018
Agenda – Work Session - 255**

BOARD OF EDUCATION ETHICS TRAINING

The Board Solicitor, Robert Muccilli provided Board Ethics Training.

SCHOOL AND COMMUNITY PRESENTATIONS

None.

PUBLIC COMMENT #1 – SHALL NOT EXCEED THIRTY (30) MINUTES

Before a matter is placed on the agenda, Administration has thoroughly reviewed it. Board Members preview the agenda items five days prior to the meeting and discuss questionable items with the Superintendent.

The Springfield Township BOE welcomes public comment during our public meetings. Public comments will only be permitted during the public comment periods at the beginning and end of each Board meeting. Each public comment period shall be limited to thirty minutes unless extended by a majority vote of the Board members present. Statements are limited to two, three minute time periods for a total of six minutes on any one topic.

Public comment is not a question and answer session. Notwithstanding, members of the Administration and/or Board members may, with approval, choose to answer questions raised during public comment periods. If a response is requested, please provide your contact information on the sign-in sheet or contact the Administration separately.

Wayne Smith provided a handout to the Board; believes the school needs a committee of 500 members to be part of the School's Sustainability Committee.

David Decker introduced himself to the Board, stated that he is impressed with the school and was pleased to meet everyone.

MOTION TO ENTER CLOSED EXECUTIVE SESSION

TIME:

7:42 P.M.

CERTIFICATION OF THE BOARD SECRETARY

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education, by the vote below indicated, at the **Work Session Meeting** held on **Wednesday, September 12, 2018** in the **Media Center** at the Springfield School, 2146 Jacksonville-Jobstown Road, Jobstown, New Jersey.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Bucs						X		1
2	Kristen Lippincott, Vice President			X			X		2
3	Andrew Eaton			X					3
4	Gregory Madia	X		X					4

Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, September 12, 2018
Agenda – Work Session - 255

5	Michael Ramalho		X	X					5
6	Gary Walker			X					6
7	Jennifer Webb						X		7
8	Eric Eaton						X		8
9	Wade Hale, President			X					9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting
 Not Voting due to Conflict. Quorum = 5

Ms. Sanu Dev from Capehart & Scatchard met with the Board during closed executive session.

MOTION TO RETURN TO REGULAR SESSION	TIME:	8:23 P.M.
--	--------------	------------------

CERTIFICATION OF THE BOARD SECRETARY

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education, by the vote below indicated, at the **Work Session Meeting** held on **Wednesday, September 12, 2018** in the **Media Center** at the Springfield School, 2146 Jacksonville-Jobstown Road, Jobstown, New Jersey.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Bucs						X		1
2	Kristen Lippincott, Vice President			X			X		2
3	Andrew Eaton			X					3
4	Gregory Madia			X					4
5	Michael Ramalho			X					5
6	Gary Walker			X					6
7	Jennifer Webb						X		7
8	Eric Eaton						X		8
9	Wade Hale, President			X					9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting
 Not Voting due to Conflict. Quorum = 5

UNFINISHED BUSINESS MATTERS

None.

NEW BUSINESS MATTERS

None.

Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, September 12, 2018
Agenda – Work Session - 255

PREPARATION OF TUESDAY, September 18, 2018 AGENDA

*The Superintendent of Schools and the Business Administrator/Board Secretary reviewed each item on the **September 18, 2018** Regular Public Meeting with the Board.*

PUBLIC COMMENT #2 – SHALL NOT EXCEED THIRTY (30) MINUTES

None.

MOTION TO ADJOURN

TIME:

8: 49 P.M.

CERTIFICATION OF THE BOARD SECRETARY

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education, by the vote below indicated, at the **Work Session Meeting** held on **Wednesday, September 18, 2018** in the **Media Center** at the Springfield School, 2146 Jacksonville-Jobstown Road, Jobstown, New Jersey.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Bucs						X		1
2	Kristen Lippincott, Vice President						X		2
3	Andrew Eaton			X					3
4	Gregory Madia	X		X					4
5	Michael Ramalho		X	X					5
6	Gary Walker			X					6
7	Jennifer Webb						X		7
8	Eric Eaton						X		8
9	Wade Hale, President			X					9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting
Not Voting due to Conflict. Quorum = 5

SPRINGFIELD TOWNSHIP
BOARD OF EDUCATION



Casey DeJoseph
Secretary to the Board

{SEAL}